

SEP 09 2005

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

TRANSMITTAL LETTER FOR POWER OF  
ATTORNEY BY ASSIGNEE and 3.73(b)  
STATEMENT

Docket Number:  
12406/99

Application Number  
10/712,240

Filing Date  
November 13, 2003

Examiner  
Not yet assigned

Art Unit  
3653

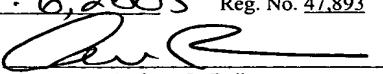
Invention Title  
LOTTERY TICKET DISPENSER AND TICKET BIN

Inventor(s)  
Curtis WOODS et al.

Address to:  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

I hereby certify that this correspondence is being deposited with the  
United States Postal Service with sufficient postage as first class mail in  
an envelope addressed to: Commissioner for Patents, P.O. box 1450,  
Alexandria, VA 22313-1450 on:

Date: Sept. 6, 2005 Reg. No. 47,893

Signature: 

Andrew L. Reibman

SIR:

Transmitted herewith for filing in the above-identified patent application is a copy of a Power of Attorney by Assignee of Entire Interest, attached hereto as **Exhibit A**. In accordance with MPEP 324 and 37 C.F.R. 3.73 (b) the following statement and attached documents show the assignee's title to the present application.

Applicants submit a Certificate under 37 C.F.R. 3.73 (b), attached hereto as **Exhibit B**, executed by the attorney of record on September 6, 2005, certifying that **GTECH CORPORATION**, is the assignee of the entire right, title and interest in the above-mentioned patent application.

An Assignment executed by the inventors, Curtis WOODS and William E. ENGELHARDT JR., assigning the above-captioned application to Interlott Technologies Inc., was recorded on November 13, 2003 at Reel 014076, Frame 0493.

Applicants also submit a copy of a Merger document, attached hereto as **Exhibit C**, executed by GTECH Corporation on December 1, 2003 which merges Interlott Technologies, Inc. with and into GTECH Corporation. The Merger is submitted for recordation to the U.S. Patent and Trademark Office concurrently under separate cover. Accordingly, GTECH Corporation is the owner of the entire right, title and interest in, to and under the invention described and claimed in the above-identified patent application.

Dated: Sept. 6, 2005

By: 

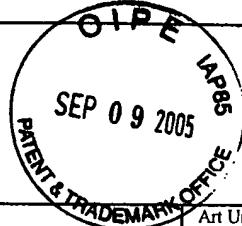
Andrew L. Reibman (Reg. No. 47,893)

KENYON & KENYON  
One Broadway  
New York, N.Y. 10004  
(212) 425-7200 (telephone)  
(212) 425-5288 (facsimile)  
**CUSTOMER NO. 26646**

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

**POWER OF ATTORNEY BY ASSIGNEE OF  
ENTIRE INTEREST (REVOCATION OF  
PRIOR POWERS AND APPOINTMENT OF  
NEW POWER)**

Docket Number:  
**12406/99**



Application Number <b>10/712,240</b>	Filing Date November 13, 2003	Examiner Not yet assigned	Art Unit <b>3653</b>
Invention Title <b>LOTTERY TICKET DISPENSER AND TICKET BIN</b>	Inventor(s) <b>Curtis WOOD et al.</b>		

Address to:  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

All powers of attorney previously given are hereby revoked and the following attorneys and/or agents are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:

**Thomas J. Meloro (Reg. No. 33,538)**  
**Andrew L. Reibman (Reg. No. 47,893)**

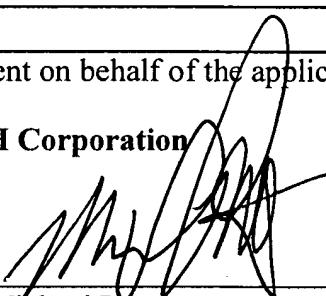
SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

**Andrew L. Reibman, Esq.**  
**KENYON & KENYON**  
**One Broadway**  
**New York, New York 10004**  
**(212) 425-7200 (phone)**  
**(212) 425-5288 (facsimile)**  
**CUSTOMER NO. 26646**

The undersigned is authorized to execute this document on behalf of the applicant:

**GTECH Corporation**

Date: August 26, 2005

By:   
Name: Michael Prescott  
Title: Deputy General Counsel



**U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE**

<b>CERTIFICATE UNDER 37 C.F.R. 3.73(b)</b>		Docket Number: <b>12406/99</b>	
Application Number <b>10/712,240</b>	Filing Date <b>November 13, 2003</b>	Examiner Not yet assigned	Art Unit <b>3653</b>
Invention Title <b>LOTTERY TICKET DISPENSER AND TICKET BIN</b>		Inventor(s) <b>Curtis WOODS et al.</b>	

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Commissioner for Patents  
P.O. Box 1450  
Alexandra, VA 22313-1450

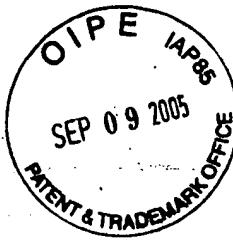
GTECH Rhode Island Corporation, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of:

A chain of title from the inventors of the patent application identified above, to the current assignee as shown below:

1. From Curtis WOODS and William E. ENGELHARDT JR. to INTERLOTT TECHNOLOGIES, INC. The document was recorded in the United States Patent and Trademark Office on November 13, 2003 at Reel 014706, Frame 0493.
2. From INTERLOTT TECHNOLOGIES, INC to GTECH CORPORATION. The document was submitted for recordation to the United States Patent and Trademark Office on August 29, 2005. A copy of the Assignment is enclosed.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

Date : Sept. 6, 2005  
Name : Andrew L. Reibman  
Title : Attorney of Record (Reg. No. 47,893)  
Signature : Andrew L. Reibman  
Telephone Number: (212) 425-6486



**CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
INTERLOTT TECHNOLOGIES, INC.  
(a Delaware corporation)  
INTO  
GTECH CORPORATION  
(a Delaware corporation)**

It is hereby certified that:

1. GTECH Corporation (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of Interlott Technologies, Inc., which is also a business corporation of the State of Delaware.
3. On December 1, 2003, the Board of Directors of the Corporation adopted the following resolutions to merge Interlott Technologies, Inc. into the Corporation:

**RESOLVED:** That the Corporation be, and hereby is, authorized to enter into an Agreement and Plan of Liquidation by Statutory Merger (the "Plan of Merger"), which has been submitted previously to the Board of Directors, with Interlott Technologies, Inc., a Delaware corporation and a wholly-owned subsidiary of the Corporation, with such changes in text, form and terms as the officers herein authorized to execute the same shall deem necessary, desirable or proper (the execution and delivery of said Plan of Merger being conclusive evidence of the necessity, desirability or propriety thereof); and it is

**RESOLVED:** That Interlott Technologies, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Interlott Technologies, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Interlott Technologies, Inc. in its name; and it is

**RESOLVED:** That this Corporation shall assume all of the obligations of Interlott Technologies, Inc.; and it is

**RESOLVED:** That this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and

EST AVAILABLE COPY

will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction; and it is

RESOLVED: That any officer of the Corporation be, and hereby is, authorized to execute and deliver any and all other documents and to take any and all other action as such officer shall deem appropriate to effectuate the purposes of these resolutions; and any and all documents and agreements heretofore executed and acts heretofore done to effectuate the purposes of these resolutions are hereby in all respects ratified, confirmed and approved as the acts or acts of the Corporation; and it is further

RESOLVED: That the effective time and date of the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the time and date when the merger therein provided for, shall become effective shall be as of 12:01 A.M. on December 28, 2003.

Executed on December 1, 2003

GTECH CORPORATION

By: W. Bruce Turner  
Name: W. Bruce Turner  
Title: President & Chief Executive Officer

# Delaware

PAGE 1

*The First State*

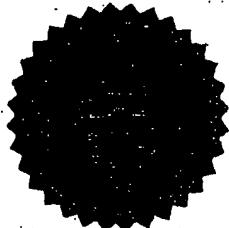
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"INTERLOTT TECHNOLOGIES, INC.", A DELAWARE CORPORATION, WITH AND INTO "GTECH CORPORATION" UNDER THE NAME OF "GTECH CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2003, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

THE **ONLY** **EST AVAILABLE COPY**



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0905157 8100M

030828963

AUTHENTICATION: 2859733

DATE: 01-08-04